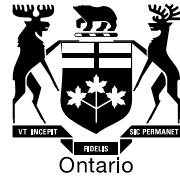


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BY E-MAIL ONLY

February 7, 2008

Mr. Robert Bourke
Manager, Regulatory Proceedings
Enbridge Gas Distribution Inc.
P.O. Box 650
Scarborough, ON M1K 5E3

AMENDED LETTER OF DIRECTION

Dear Mr. Bourke:

**Re: Enbridge Gas Distribution Inc. – Clearance of Certain Demand Side
Management Accounts - File Number: EB-2007-0893**

Due to the fact that the Board is not requiring Enbridge Gas Distribution Inc. to publish the Notice of Application, the Board has made the following amendments to the Letter of Direction:

1. To file with the Board an affidavit of service of the Notice immediately after serving to the interested parties found within both Appendix "A" and Appendix "B" of this letter of direction.

Enbridge is to still comply with all of the other directives stated within this letter of direction.

You are directed:

1. To serve a copy of the application to all intervenors in the generic gas DSM proceeding (File No. EB-2006-0021) (list attached as Appendix "A"),
2. To serve a copy of the application to all intervenors in EGD's current rates case (File No. EB-2007-0606/0615) (list attached as Appendix "B"),

3. To file with the Board an affidavit of service of the Notice immediately thereafter;
4. To make a copy of the application and evidence available for public review at Enbridge Gas Distribution Inc.'s office; and,
5. To provide a copy of the application and evidence to anyone requesting the material.

Yours truly,

Original Signed By

Kirsten Walli,
Board Secretary

C: Ms. Bonnie Jean Adams, Enbridge Gas Distribution Inc.
Mr. Dennis M. O'Leary, Aird & Berlis LLP

APPENDIX A

**NATURAL GAS DEMAND SIDE MANAGEMENT
GENERIC ISSUES PROCEEDING
EB-2006-0021
APPLICANT & LIST OF INTERVENTIONS**

February 7, 2008

Applicant

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APPENDIX B

**UNION GAS LIMITED
ENBRIDGE GAS DISTRIBUTION INC.**

**2008 RATES CASE
EB-2007-0606
EB-2007-0615**

List of Applicants and Intervenors

February 7, 2008

Applicants

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Contact Information**

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